Meeting Minutes ADA SAC February 3, 2016

Members Present: Susan Depue, John Czuba, Joseph, Hahne, Jean Harris-Sokora, Sandra Jackson, Nancy Johnson, Richard G. Kenney, Kelly McKerrow, Alicia Ozenberger, Liz Page, Angela Reynolds, Randall Robb, Mark Smith, David Stoecker, Stephanie Washington, Janet Worthy, Malva Yocco

Members Absent: Sean Adams, Karen Leydens-Martin, Christine McDonald, Rosanna Metcalf, Hugh E.C. Scott, Karah Waddle

Division Staff: Rosie Anderson-Harper, Amanda Baker, Dr. Richard Gowdy, Mark Rembecki, Brooke Dawson, Cindy Kliethermes, Vicki Epple, Sarah Sueng, Brenda Schell, Jon Sabala, Vicki Schollmeyer, Rolfe K. White

Call To Order	Chairman Joe Hahne called the meeting to order. Self-introductions were made.	Action
Division Director Update	 Dr. Richard Gowdy Briefed attendees that Monday, 1 February 2016, DBH presented its budget to the House and Senate. He felt the reception of the budget was positive. 	
Budget Update	 Lauri Epple & Vicki Schollmeyer Both detailed the submission of the FY 2017 Budget to the Missouri Congress committees. An attachment is provided with the minutes. 	
1115 Waiver Update	 Dr. Richard Gowdy Discussed the importance of the waiver and requested the attendees to participate in the six scheduled public forums when any of them comes to their area. He then took questions from members of the SAC committee. 	
Excellence in Mental Health Act	 Entities that want to participate in becoming a Certified Behavioral Health Clinic can as long as they can meet the standards and criteria. 	
Legislative Update	Discussed with the SAC members about the Department of Mental Health Legislator website: http://dmh.mo.gov/opla/pubs/docs/LEGISLATIVEBRIEFINGJanuary2016FINAL1-6-16.pdf and the bills of interest pertaining to the DMH that can be found at http://dmh.mo.gov/opla/legislativeupdatepage.html .	

Agenda	Discussion/Recommendation	Action
	Dr. Richard Gowdy	
	 Emphasized the importance of the ADA SAC and the Mental Health Commission. He wanted the members to know that the ADA SAC is a good vehicle in obtaining information from and to the commission and for them to know that what they do matters. 	
	 Joe Hahne shared his experience on his presentation to the commission and their reactions to his presentation. 	
	 Rosie Anderson-Harper added that 14 April 2016 and 13 October 2016 are the two dates scheduled this year for the ADA SAC members to capture the opportunity to meet with the Mental Health Commission with a presentation. 	
Approval of Minutes	John Czuba made the motion to approve the minutes and it was seconded by Kelly McKerrow.	
By-Laws of the ADA SAC	Joe Hahne • Read and reviewed the ADA SAC By-Laws with the SAC members. He then solicited a discussion on the By-Laws and the way ahead for the SAC members.	
Integration of State Advisory Council & Goals for 2016	 Rosie Anderson-Harper The request to Substance Abuse and Mental Health Services Administration (SAMHSA) for technical assistance for the integration of ADA and CPS Advisory Councils has been approved. The Consultant name is Bruce Emery and he will help in integration of ADA and CPS SACs. His first assignment for the SACs is to form a Steering Integration Committee (3 from each SAC). Such a committee will help develop the Strategic Plan for the Integration. Areas of concern for the committee included fearfulness of losing the voice of the ADA, the identification certain priorities, and more integration matters that need to be broken down. A discussion followed with more integration issues amongst the members. ADA SAC approved three council members to be part of the Steering Integration Committee (David Stoecker, Nancy Johnson, and Jean Harris-Sokora). Sandra Jackson made the motion to approve the three volunteers and Kelly McKerrow seconded the motion. 	

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Committee Workgroup	Prevention	
Reports	Nancy Johnson, spokesperson	
	PFS Grant: It is in the planning stages and will be implemented this summer.	
	Missouri Student survey is out and will be out until April 1 st .	
	Discussed a bill that will be addressing "Powdered Alcohol" in Missouri.	
	Treatment/Recovery Services	
	Sandra Jackson	
	Provided an update on the Access to Recovery (ATR) Funding. It is in its final cycle (May 1 st to April 2018).	Group to provide list of resources to fellow members
	Medicaid State Plan has been pulled back for modification. Unknown at this time when it will be reopened. This plan pertained to Peer and Support Services.	pertaining to treatment/recovery services
	Working group discussed new recovery support technologies. They will provide a list of these technologies to share with fellow SAC members.	
	Group discussed NARCAN and the House Bill that will allow the use of it by anyone. The group further discussed that many aspects of employing NARCAN by parents and others. It was determined that they will follow up on the NARCAN dilemma next session.	
	Rosie Anderson-Harper added that heroin usage is a national issue and a problem in the State of Missouri. She raised the concern of the fellow committee members that as they proceed in seeking a solution, they should identify if there is an overlap in the prevention pertaining to this problem.	
Old Business	Rosie Anderson-Harper	
	 Discussed the types of presentations to consider for the upcoming Mental Health Commission for April 14th and October 13th. Group members engaged in discussion on how to prepare for these presentations. 	
	Announced Housing Summit: April 13-15, 2016; Springfield, MO. This event brings providers and	

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	developers to talk about how to increase housing options for people with special needs.	
New Business	Missouri Credentialing Board Jean Harris-Sokora	
Reports	 Announced that Ryan Essex was elected to a 2 year term as Vice President and Kim Crouch was elected Secretary to a 2 year term. The Amnesty period is underway. Medication Assisted Recovery Specialist (MARS) will begin this February and run until May. The training will take place in Kansas City, Springfield, Cape Girardeau, St Louis, and Jefferson City. Announced Missouri Credentialing Board first annual conference to be conducting in Columbia, Missouri 15 & 16 July 2016. Board is updating its website in its appearance and applications. Board voted to include Education as one of the 12 applicable degrees. Missouri Recovery Network Jean Harris-Sokora Announced Advocacy Day, Jefferson City, February 23, 2016. She requested SAC members to mobilize and participate. The formulation of a Legislative Substance Use Disorder Recovery Caucus that will focus on addition and recovery efforts that will be conducted the afternoon of February 23rd after Advocacy Day. There is a Peer Leadership Summit 18 March 2016 at the Lodge of the Four Seasons. Eleven Sessions will be provided at a cost of \$30.00 dollars. 	
	Missouri's Youth/Adult Alliance Alicia Ozenberger As a representative of ACT Missouri, MS Ozenberger shared with the group many initiatives ongoing. For details of the activities, view website: https://www.actmissouri.org/events/annual-events/prevention-conference/ . All bill legislation and advocacy events can be found on the above website on this website. Rosie Anderson-Harper Shared with the Group about Partners in Prevention (PIP) from the University of Missouri Columbia. The acronym for the group is Missouri Alliance of Collegiate Recovery Organizations (MACRO). It is a	

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	computed. The website is http://pip.miccouri.edu/	
	campuses. The website is http://pip.missouri.edu/ .	
	Stephanie Washington	
	The Bureau of HIV, STD and Hepatitis (BHSH) is sponsoring a poster contest to engage students in discussion and raise awareness. It is important to us to get the viewpoint of our youth on the topics of HIV, STD and Hepatitis. Many may have heard of HIV or STDs but not Hepatitis. The risks are real for youth and they may not have the facts. Get the facts and help us raise awareness. Eligibility Requirements Open to all public, private or homeschooled students in grades 9-12 statewide. For further information and application, visit website: https://www.actmissouri.org/event-registration/2016-hiv-std-and-hepatitis-awareness-poster-contest-deadline/ .	
Adjourn	Nancy Johnson made a motion to adjourn Stephanie Washington seconded. Next meeting is April 6, 2016.	